



**OFFICIAL ACTIONS OF THE ADDISON
PLANNING AND ZONING COMMISSION**

October 20, 2015

6:00 P.M. – Council Chambers

Addison Town Hall, 5300 Belt Line Road Dallas, TX 75254

Present: Stacey Griggs, Debra Morgan, Skip Robbins, Jim Robinson, Tom Schaeffer, Randy Smith
Absent: Jason Ennis

1. Discussion and take action regarding approval of the minutes of the September 15, 2015 meeting.

Commissioner Smith moved to approve the minutes of the September 15, 2015 meeting with no corrections. Commissioner Robbins seconded. Motion carried.

Voting Aye: Griggs, Morgan, Robbins, Robinson, Schaeffer, Smith

Voting Nay: None

Absent: Ennis

2. **PUBLIC HEARING** Case 1721-SUP/Addison Conference and Theatre Centre.
Public hearing, discussion, and take action on a recommendation for an ordinance approving a Special Use Permit for the sale of alcoholic beverages for on-premises consumption only on property located at 15650 Addison Road on application from the Town of Addison, represented by Mr. Mark Gooch.

Vice-Chairman Robinson opened the meeting as a public hearing. Mr. Mark Gooch, the applicant, spoke in favor of the request. There were no other questions or comments. Vice-Chairman Robinson closed the meeting as a public hearing.

Commissioner Smith moved to recommend approval of ordinance granting a Special Use Permit for the sale of alcoholic beverages for on-premises consumption only on property located at 15650 Addison Road, subject to no conditions.

Commissioner Griggs seconded. Motion carried.

Voting Aye: Griggs, Morgan, Robbins, Robinson, Schaeffer, Smith

Voting Nay: None

Absent: Ennis

- 3. PUBLIC HEARING** Case 1720-Z/Addison Town Center. Public hearing, discussion, and take action on a recommendation for an ordinance amending Planned Development O93-018, on 8 tracts of land totaling approximately 40.7 acres addressed from 3712 Belt Line Road to 3910 Belt Line Road, in order to grant additional allowed uses and amend requirements relating to parking and building elevations, on application from Cencor Realty Services, represented by Mr. Bernard Shaw.

Vice-Chairman Robinson opened the meeting as a public hearing. Mr. Bernard Shaw, the applicant, and Mr. Craig Winkler, with Kroger, spoke in favor of the request. Mrs. Jane Lenz, 3942 Asbury Lane, spoke on the request. There were no other questions or comments. Vice-Chairman Robinson closed the meeting as a public hearing.

Commissioner Robbins moved to recommend approval of ordinance amending Planned Development O93-018, on 8 tracts of land totaling approximately 40.7 acres addressed from 3712 Belt Line Road to 3910 Belt Line Road, in order to grant additional allowed uses as described in the staff report, but not including medical and dental office, message and chiropractor office, and health club, and to amend requirements relating to parking and building elevations, subject to the following condition:

- The applicant shall install a metal awning over Kroger's main entryway as shown in previous elevation drawings presented to staff.

Commissioner Smith seconded.

Commissioner Morgan moved to amend the motion by allowing medical and dental office, message and chiropractor office, and health club subject to Special Use Permit approval.

Vice-Chairman Robinson seconded. Motion carried.

Voting Aye: Griggs, Morgan, Robbins, Robinson, Schaeffer, Smith

Voting Nay: None

Absent: Ennis

- 4. PUBLIC HEARING** Case 1717-SUP/Kroger Fuel Center. Public hearing, discussion, and take action on a recommendation for an ordinance approving a Special Use Permit for a gasoline service station on property located at 3770 Belt Line Road which is currently zoned PD (Planned Development) through Ordinance O93-018, on application from CEI Engineering Associates, Inc., represented by Mr. Jim Evans.

Vice-Chairman Robinson opened the meeting as a public hearing. Mr. Bernard Shaw, with Cencor Realty Services, and Mr. Craig Winkler, with Kroger, spoke in favor of the request. There were no other questions or comments. Vice-Chairman Robinson closed the meeting as a public hearing.

Commissioner Robbins moved to recommend approval of ordinance granting a Special Use Permit for a gasoline service station on property located at 3770 Belt Line Road which is currently zoned PD (Planned Development) through Ordinance O93-018, subject to the following condition:

- Prior to the issuance of a Certificate of Occupancy for the gasoline service station, the property owner shall obtain building permits for and start construction work on the exterior facade of the grocery store.

Commissioner Smith seconded. Motion carried.

Voting Aye: Griggs, Morgan, Robbins, Robinson, Schaeffer, Smith
Voting Nay: None
Absent: Ennis

- 5. PUBLIC HEARING** Case 1722-Z/Town of Addison. Public hearing, discussion, and take action on a recommendation for an ordinance amending Article XXI (Landscaping Regulations) by revising the requirements relating to the maintenance of irrigation systems and enforcement, on application from the Town of Addison, represented by Mr. Charles Goff.

Vice-Chairman Robinson opened the meeting as a public hearing. There were no questions or comments. Vice-Chairman Robinson closed the meeting as a public hearing.

Commissioner Robbins moved to table the item.

Commissioner Smith seconded. Motion carried.

Voting Aye: Griggs, Morgan, Robbins, Robinson, Schaeffer, Smith
Voting Nay: None
Absent: Ennis

- 6. FINAL PLAT/Crescent Crown Addition**. Presentation, discussion and consideration of a recommendation regarding a final plat for one lot totaling 6.484 acres located generally at 14675 Dallas Parkway, on application from Cawley Partners, represented by Mr. Kim Sutton.

Commissioner Morgan moved to recommend approval of a final plat for one lot totaling 6.484 acres located generally at the 14675 Dallas Parkway, subject to no conditions.

Commissioner Griggs seconded. Motion carried.

Voting Aye: Griggs, Morgan, Robbins, Robinson, Schaeffer, Smith
Voting Nay: None
Absent: Ennis

7. Discuss and take action regarding the selection of a chairman and vice-chairman for the Planning and Zoning Commission.

Vice-Chairman Robinson moved to nominate Skip Robbins as Chairman for the Planning and Zoning Commission.

Commissioner Griggs seconded. Motion carried.

Voting Aye: Griggs, Morgan, Robbins, Robinson, Schaeffer, Smith

Voting Nay: None

Absent: Ennis

Vice-Chairman Robinson agreed to continue serving as Vice-Chairman for the Planning and Zoning Commission.

There being no further business before the Commission, the meeting was adjourned.